AUBURN ARTS COMMISSION

Minutes **April 9, 2013**

The meeting was called to order at 8:16 am by Chairman Lee Buckingham at Auburn City Hall, Room 10. Present were: Lee Buckingham, Joyce Silva, April Maynard, Mike Holmes, Tim Grayson, Terri Goodman, and Judi Lardner. Also present was Jim Flathmann.

A quorum was established and the March 12th minutes approved as written.

<u>Public Comment:</u> Mike said that he attended the Placer County Economic Development Summit recently. The theme this year was "Arts, Culture and Economic Prosperity." Randy Cohen, of Americans for the Arts, spoke about how the arts can be an engine for economic development and said that approximately 3,000 people in Placer County are somehow involved with or connected to the arts. April announced that the Auburn Recreation District is currently planning "Auburn Midsummer Night Out," which is scheduled for July 27th. The event will include an arts component and will take place in and around the School Park Preserve, City Hall, Chapel of the Hills, and the Methodist church. April is part of the group planning the event.

Public Art Loan Program: No update.

Streetscape project: Annabell McCord's commemorative tile was recently installed in Central Square.

<u>City Hall Gallery:</u> Lee reported the lights are still on order. They are being custom-made to match the existing fixtures.

Mural Projects: April said that she hasn't yet received the quote for the anti-graffiti sealant.

<u>Guide to Public Art Brochure:</u> Tim gave an update on the website and the public art brochure and tour.

<u>Public Art Catalog and Database:</u> Tim went over the information he's been entering in the catalog and database and asked for feedback on what's included and the wording of the descriptions. A discussion followed about whether privately owned art located at private residences should be included in the catalog and database. The general consensus was that private art be included only if the owners are contacted and agree to such inclusion. Mike suggested that the database be tied into the Auburn app currently being developed by the Chamber of Commerce. The definition of "art" was discussed.

<u>Auburn Placer Performing Arts Center:</u> Mike said that an invitation-only event for major donors to the capital campaign is being planned for May 15th.

Forgotten Soldier Meditation Garden: Mike announced that plans for the garden would be going before the Historic Design Review Commission in the next few weeks for their approval. Any proposed mural on the site would require approvals from the SHAAC and the AAC. Mike suggested that the AAC consider including \$10,000 in next year's budget for a mural in the garden.

<u>Auburn Arts in the Park:</u> Joyce said that she would be handling the food for the festival instead of Hilary, who just resigned from the AAC. Someone is still needed to handle volunteers and marketing. A special AAC meeting was scheduled for April 17th at 6:00 pm to work on festival planning. April said that she is working on filling the six spots for the Plein Air competition. The full-sheet and quarter-sheet flyers were reviewed and changes recommended. Joyce will get them printed and Terri will distribute them during the Art Walk.

<u>Art Walk:</u> Terri announced that coverage is needed in the gallery during the Art Walk on the 11th. A schedule of volunteers was established.

<u>Go over budget to be presented to City Council:</u> The budget was briefly discussed. It will be reviewed and finalized at the April 17th AAC meeting.

The next regular meeting will be on May 14, 2013 at 8:15 am.

Meeting adjourned at 10:13 am Respectfully Submitted, Judi Lardner, Secretary